

BANK OF MONTREAL

Established 1817

Incorporated by Act of Parliament

| | | |
|-------------------|-------|--------------|
| CAPITAL PAID UP | | \$16,000,000 |
| REST | | 16,000,000 |
| UNDIVIDED PROFITS | | 1,232,669 |

Head Office, MONTREAL

BOARD OF DIRECTORS

H. V. MERRITT, Esq., President

| | |
|---------------------------------|-----------------------|
| R. B. Angus, Esq. | A. Baumgarten, Esq. |
| E. B. Greenshields, Esq. | C. B. Gordon, Esq. |
| Sir William Macdonald | H. R. Drummond, Esq. |
| Hen. Robt. Mackay | D. Forbes Angus, Esq. |
| Sir Thos. Shaughnessy, K.C.V.O. | Wm. McMaster, Esq. |
| C. R. Hosmer, Esq. | |

SIR FREDERICK WILLIAMS-TAYLOR, General Manager

A. D. BRAITHWAITE, Assistant General Manager

C. SWANNY, Supt. British Columbia Branches

F. J. COCKBURN, Supt. Quebec Branches

E. P. WINSLOW, Supt. North West Branches

D. R. CLARK, Supt. Maritime Provinces and Newfoundland Branches

Branches in Canada

At all Important Cities and Towns in the following

| | |
|----------------------------------|--------------------------|
| Province of Ontario | Province of Nova Scotia |
| Province of Quebec | Province of Manitoba |
| Province of New Brunswick | Province of Saskatchewan |
| Province of Prince Edward Island | Province of Alberta |
| Province of British Columbia | |

Branches Outside of Canada

| | | |
|----------------|-------|--|
| London, Eng. | | 47 Threadneedle St., E.C. G. C. Cassels, Mgr. Sub-Agency, 9 Waterloo Place, Pall Mall, S.W. |
| New York, N.Y. | | 64 Wall St., R. Y. Hedden, W. A. Bog, J. T. Molineux, Agents |
| Chicago, Ill. | | 108 South La Salle Street |
| Spokane | | State of Washington |
| St. John's | | Newfoundland |
| Curling | | Newfoundland |
| Grand Falls | | Newfoundland |
| Mexico City | | Mexico, D.F. |

Bankers in Great Britain

| | | |
|-----------|-------|--|
| London | | The Bank of England The Union of London and Smith's Bank, Ltd. London County and Westminster Bank, Ltd. The National Provincial Bank of England, Ltd. |
| Liverpool | | The Bank of Liverpool, Ltd. |
| Scotland | | The British Linen Bank and Branches |

Bankers in the United States

| | | |
|---------------|-------|--|
| New York | | The National City Bank National Bank of Commerce National Park Bank |
| Philadelphia | | Fourth Street National Bank |
| St. Louis | | The Mechanics-American National Bank |
| Boston | | The Merchants National Bank |
| Cleveland | | The First National Bank of Cleveland |
| Pittsburg | | The Bank of Pittsburg, N.A. |
| Detroit | | The First and Old Detroit National Bank |
| Buffalo | | The Manufacturers & Traders National Bank |
| San Francisco | | First National Bank of San Francisco The Anglo and London-Paris National Bank |
| Minneapolis | | Northwestern National Bank |
| Seattle | | Seattle National Bank |
| St. Paul | | First National Bank of St. Paul |

Savings Department connected with each Canadian Branch, and interest allowed at current rates.

Collections at all points of the world undertaken at most favorable rates.

Travellers' Cheques, Limited Cheques and Travellers' Letters of Credit issued negotiable in all parts of the world.

This Bank, with its Branches at every important point in Canada, offers exceptional facilities for the transaction of a general Banking business.

THE CANADIAN BANK OF COMMERCE

HEAD OFFICE: TORONTO Established 1867

Paid-up Capital \$15,000,000

Reserve Fund \$13,500,000

SIR EDMUND WALKER, C.V.O., LL.D., D.C.L., Pres.

ALEXANDER LAIRD - - - General Manager

JOHN AIRD - - - Assistant General Manager

373 Branches throughout Canada and in the United States, England, Mexico and Newfoundland.

NEW YORK AGENCY—16 Exchange Place

WM. GRAY and H. P. SCHELL, Agents

LONDON, ENGLAND, OFFICE—2 Lombard St., E.C.

H. V. F. JONES, Manager

MEXICO BRANCH—Avenida San Francisco, No. 50

J. P. BELL, Manager

ST. JOHN'S, NEWFOUNDLAND

S. H. LOGAN, Manager

Sterling and other foreign exchange bought and sold. Travellers' Cheques and Commercial and Travellers' Letters of Credit issued available in all parts of the world.

Drafts issued on the principal cities in foreign countries, drawn in the currency of the country in which the drafts are payable.

Foreign Money Orders issued, payable in all parts of the world.

IMPERIAL BANK OF CANADA

Dividend No. 99

Notice is hereby given that a Dividend at the rate of twelve per cent. (12%) per annum upon the paid-up Capital Stock of this institution has been declared for the three months ending 30th April, 1915, and that the same will be payable at the Head Office and Branches on and after Saturday, the 1st day of May next.

The transfer books will be closed from the 16th to the 30th April, 1915, both days inclusive.

The Annual Meeting of the Shareholders will be held at the Head Office of the Bank on Wednesday, 26th May, 1915. The chair to be taken at noon.

By order of the Board.

E. HAY, General Manager.

Toronto, 24th March, 1915.